## ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES SCAN COMMITTEE

## **Meeting Agenda**

June 17, 2020, 9:30 AM to 12:00

## Via WebEx

Meeting number (access code): 133 312 5867 Meeting Password: thDBVSpr727

Join by phone, Tap to call in from a mobile device (attendees only) +1-312-535-8110 United States Toll (Chicago) +1-415-655-0002 US Toll

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Call to order: Chairperson Diane Scruggs

- 1. Introductions
- 2. Acceptance of By-Laws
- 3. Review and Accept Minutes
- 4. Review Annual Report
  - a. 2020 CRP report submission (Lindsay Hyman)
  - b. Schedule Annual File Review
- 5. Status Update on SB2343
- 6. Establish a Budget for SCAN
  - a. Activity Approval (Liaison Lindsay Hyman)
  - b. Potential Date to Visit the Simulation Lab
  - c. Outstanding Vouchers (Liaison Lindsay Hyman)
- 7. Ethics/Sexual Harassment Training Reminders (Liaison Lindsay Hyman)
- 8. Meeting Schedule for the year
- 9. MEET WITH DIRECTOR MARC SMITH (11:30-12)
- 10. Public comments

Section 428.10 Purpose (SCAN)

This Part describes: a) those committees established by State law or by this Part to advise the Department and to provide a forum for exchange between government and community and to encourage long term development and maintenance of systems of social services which are effective, efficient and humane;